

CONSOLIDATED AGENDA FOR THE
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS MEETING

Tuesday, June 13, 2017

ROBERT A. LOVINGOOD
CHAIRMAN

First District Supervisor



CURT HAGMAN
VICE CHAIRMAN

Fourth District Supervisor

JANICE RUTHERFORD
Second District Supervisor

JAMES RAMOS
Third District Supervisor

JOSIE GONZALES
Fifth District Supervisor

Interim Chief Executive Officer
Dena M. Smith

County Counsel
Jean-Rene Basle

Clerk of the Board
Laura H. Welch

This is a consolidated agenda for the scheduled meeting of the San Bernardino County Board of Supervisors, also sitting as the Governing Board of the following: Successor Agency to the County of San Bernardino Redevelopment Agency; County Industrial Development Authority; Economic and Community Development Corporation; Housing Authority of the County of San Bernardino; In-Home Supportive Services Public Authority; Inland Counties Emergency Medical Agency; County Flood Control District; Board Governed County Service Areas; Inland Empire Public Facilities Corporation; San Bernardino County Financing Authority; San Bernardino County Fire Protection District; Big Bear Valley and Bloomington Recreation and Park Districts.

This consolidated agenda contains a brief description of each item of business to be considered at today's meeting. In accordance with the Ralph M. Brown Act, this meeting agenda is posted at least 72 hours prior to the regularly scheduled meeting on the official Board of Supervisors Bulletin Boards outside of the County Government Center, 385 North Arrowhead Avenue, San Bernardino, CA, the Bob Burke Joshua Tree Government Center, 63665 Twentynine Palms Highway, Joshua Tree, CA 92252 and the Jerry Lewis High Desert Government Center, 15900 Smoke Tree Street, Hesperia, CA 92345. The agenda, its supporting documents and all writings received by the Board related to these items are public records and available for review during regular business hours at the Clerk of the Board of Supervisors office on the 2nd floor of the County Government Center. The agenda and its supporting documents, along with live and archived video of the meeting, can be viewed online at <http://www.sbcounty.gov/cob>. However, the online agenda may not include all available supporting documents or the most current version of documents.

Unless otherwise required by Federal, State, or local law or regulation, an act of the Board of Supervisors is valid and/or binding if a majority of all the members of the Board concur. Any exception to the majority vote requirement will be noted as part of the recommended action in the Board item (e.g., "Four votes required").

Items listed on the Consent Calendar are expected to be routine and non-controversial and, unless the Board directs that an item be held for further discussion, the entire Consent Calendar will be acted upon as the first item of business on the Discussion Calendar (entitled "Action on Consent Calendar"). If the Board directs that an item listed on the Consent Calendar be held for further discussion, the item will be addressed under "Deferred Items," the second item listed on the Discussion Calendar.

In accordance with County Code section 12.0101, members of the public may address the Board on any item on the agenda and on any matter that is within the Board's jurisdiction. To address the Board regarding an item on the agenda, complete and submit the yellow form entitled "Calendared Item – Request to Speak." To address the Board regarding an item within its jurisdiction but not on today's agenda, complete and submit the white "Public Comment – Request to Speak" form. Requests must be submitted to the Clerk of the Board before the item is called for consideration. If the speaker wants the Board to consider any documentation, eight copies of the documentation should be submitted with the request. Submitted documents will become part of the public record and will not be returned to the speaker. The Chairman will call speakers forward to present their comments at the appropriate time. When called, approach the podium and be prepared to speak. Speakers may address the Board for up to three (3) minutes total on the consent calendar, up to three (3) minutes on each discussion item, and up to three (3) minutes total on Public Comment, not to exceed a total of twelve (12) minutes for the meeting, unless it is determined that a different limit is appropriate.

Speakers are to address the Board as a whole through the Chairman. Comments to individual Supervisors and/or staff are not permitted.

Alternate locations to address the Board - Any person interested in viewing or addressing the Board during a Board approved meeting ([click here](#) for list of scheduled meetings) by interactive video (the Board members may see as well as hear speakers) may do so at the Bob Burke Joshua Tree Government Center, located at 63665 Twentynine Palms Highway, Joshua Tree, CA 92252 or the Jerry Lewis High Desert Government Center, 15900 Smoke Tree Street, Hesperia, CA 92345. If any such person intends to submit documentation to the Board for its consideration prior to the meeting, eight copies of such documentation should be submitted to the Clerk of the Board of Supervisors, 385 North Arrowhead Avenue, 2nd Floor, San Bernardino, CA 92415-0130, no later than 5:00 p.m. the day before the scheduled meeting or hearing. Any documentation submitted at the alternate locations shall become part of the official record for the matter, but will not be disseminated to the Board prior to the Board's action on such matter. NOTE: These alternate locations are being offered as a courtesy for Board approved meetings (see above) and may be closed due to inclement weather or may not be available if technology fails. If the sites are closed due to inclement weather, a notice will be posted by 9:00 a.m. the day of the Board meeting.



*PLEASE SILENCE CELL PHONES AND OTHER ELECTRONIC
COMMUNICATION DEVICES UPON ENTERING THE CHAMBERS*

TO OBTAIN ADDITIONAL INFORMATION ON ANY ITEMS, PLEASE CONTACT THE PRESENTER LISTED UNDER EACH ITEM. YOU ARE ENCOURAGED TO OBTAIN ANY CLARIFYING INFORMATION PRIOR TO THE MEETING TO ALLOW THE BOARD TO MOVE EXPEDITIOUSLY IN ITS DELIBERATIONS

Except where noted, all scheduled items will be heard in the Covington Chambers of the Board of Supervisors, County Government Center, 385 North Arrowhead Avenue, First Floor, San Bernardino, California.

CLOSED SESSION

9:00 A.M. - CONVENE MEETING OF THE BOARD OF SUPERVISORS - Citrus Room, Fifth Floor, County Government Center

BOARD OF SUPERVISORS

Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9(d)(1))

1. John Hanson, et al. v. John McMahon, et al., Case No. 5:14-cv-00911-JGB-DTB
2. Armando Marquez v. Sheriff John McMahon, et al., Case No. 5:14-cv-1196-JGB-DTB
3. Cesar J. Vazquez v. County of San Bernardino, et al., Case No. 5:14-cv-01753-JGB-DTB
4. Michael Bishop, et al. v. John McMahon, et al., Case No. 5:14-cv-01085-JGB-DTB
5. Daniel Vargas, Jr., et al. v. County of San Bernardino, et al., Case No. 5:16-cv-00314-JGB-DTB
6. David Smith v. County of San Bernardino, et al., Case no. 5:15-cv-02513-JGB-DTB
7. Johnny Alcala, et al. v. County of San Bernardino, et al., Case No. 5:15-cv-02515-JGB-DTB
8. Eric Smith v. John McMahon, et al., Case No. 5:15-cv-00157-JGB-DTB
9. Alejandro Camacho v. John McMahon, et al., Case No. 5:16-cv-01244-JGB-DTB
10. Victor Concepcion v. County of San Bernardino, Case No. 5:16-cv-00752-TJH (SPx)

Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation (Government Code section 54956.9(d)(2))

11. One case

Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation (Government Code section 54956.9(d)(4))

12. Two cases

Public Employee Performance Evaluation (Government Code section 54957)

13. Title: Interim Chief Executive Officer

Public Employee Appointment (Government Code section 54957)

14. Title: Chief Executive Officer

PUBLIC SESSION

10:00 A.M. – RECONVENE MEETING OF THE BOARD OF SUPERVISORS – Covington Chambers, First Floor, County Government Center

Invocation and Pledge of Allegiance - First District

Memorial Adjournments

- Board of Supervisors: County Employee
 - Alan Westervelt, 78, of Riverside
- Board of Supervisors
- First District – Supervisor Robert A. Lovingood
 - Donald Everett Beck, 94, of Apple Valley
 - Phillip Lawrence Drew, 82, of Apple Valley
 - Luna Ethel King Leggett, 84, of Apple Valley
 - James “Jim” Kloha, 75, of Victorville
 - Adfer David McDaniel, 74, of Apple Valley
 - David Marc Paparella, 59, of Apple Valley
 - Simone Reisinger, 77, of Apple Valley
 - JaNae Watson, 32, of Apple Valley
- Second District – Supervisor Janice Rutherford
 - Jamaari Adams, 17, of Upland
 - Carol Ruth Anderson Hutton, 91, of Upland
 - Benjamin Michael Boychuk, Jr., 85
- Third District – Supervisor James Ramos
 - Carol Baker, 89, of Redlands
 - Ava Reyes-Hasley, 42, of Barstow
- Fourth District – Supervisor Curt Hagman
 - Margaret A. Barb, 91, of Ontario
 - Lawrence Bouma, 99, of Ontario
 - Ronald J. Brodack, 73, of Chino
 - Aurora Cortez, 79, of Ontario
 - Dolores Cuevas, 70, of Ontario
 - Dario I. Delgado, Jr., 91, of Ontario
 - Marita O. Funk, 79, of Chino Hills
 - Sidney Morton Gelfand, 88, of Chino Hills
 - Manuel Gonzales, 66, of Chino
 - Salvador Leal, 96, of Ontario
 - Amy H. Lin Hsieh, 68, of Chino
 - Alfredo Lopez, 58, of Montclair
 - Frances Lovett Valaitis, 76, of Ontario
 - Dorothy Mae McMillen, 87, of Ontario
 - Cuong Manh Nguyen, 57, of Chino Hills
 - Boyce Jearl Newton, 84, of Montclair
 - Raymond Reed Ranney, 63, of Montclair
 - Galacion Razo, 70, of Ontario
 - Hagan Winfield Richards, 91, of Ontario
 - Abe Tapia, 60, of Upland
 - Gary Thompson, 75, of Chino
 - Roy Albert Throop, 87, of Ontario
 - Manuel Luies Torres, 81, of Chino
 - Rebecca Annie Trujillo, 78, of Ontario
 - Calvin Wong Yam, 53, of Chino Hills

- Fifth District – Supervisor Josie Gonzales
 - Kenneth R. Barnett, 70, of Rialto
 - Manuel Flores, 88, of Colton
 - Kenneth Jordan, 75, of Fontana
 - Maria Kline, 88, of Colton
 - Julia Mayoral, 80, of San Bernardino
 - Francis Paris, 71, of San Bernardino
 - Melody Riley, 57, of Rialto
 - Linda M. Rosales, 73, of San Bernardino
 - Mercedes Sanchez, 91, of San Bernardino

Reports from County Counsel and Chief Executive Officer

Special Presentations, Resolutions and Proclamations

- Chairman Lovingood
 - Resolution recognizing Gerry Newcombe
- Supervisor Ramos
 - Introduce Tachikawa-San Bernardino Sister City Program and three students participating in the high school exchange program

Presentation of the Agenda

- a) Consider additions of emergency or urgency items to the agenda to be placed on the Consent or Discussion Calendar at the Board's discretion pursuant to Government Code section 54954.2(b) or (b)(2).
- b) Notice of minor revisions to agenda items, items removed or continued from the Board of Supervisors' Agenda.

CONSENT CALENDAR

COUNTY DEPARTMENTS

Board of Supervisors

- 1) Adoption of Recognitions, Resolutions and Proclamations:

Board of Supervisors

Adopt and present resolution recognizing Gerry Newcombe upon his retirement after 35 years of valuable service to the County of San Bernardino.

Introduce Tachikawa-San Bernardino Sister City Program and three students who are going to Tachikawa, Japan, for a month on a high school exchange program.

Adopt proclamation proclaiming the second full week in the month of June through the year 2022 as Men's Health Week in the County of San Bernardino.

Second and Fourth Districts

Adopt resolution thanking Eric Hanson for his service as Chairman of the Upland Chamber of Commerce and for all of his efforts to support the Upland community.

- 2) Appointments, reappointments and vacancies to Boards, Commissions and Committees:
- a. Approve the appointment of Christian H. Guntert to the Fish & Game Commission (Seat 2) First District.
 - b. Approve the reappointment of Jonathan M. Weldy to the Planning Commission (Seat 5) First District.
 - c. Approve the appointment of Stephen Garcia to the Crest Forest Municipal Advisory Council (Seat 2), Second District.
 - d. Approve the reappointment of Matthew Knox to the Veterans Advisory Committee (Seat 1), Second District.
 - e. Approve the reappointment of Paul F. Smith to the Planning Commission (Seat 4) Third District.
 - f. Approve the reappointment of Michael J. Gallo to the Workforce Development Board (Seat 5), Third District.
 - g. Approve the reappointment of Jennifer Spence Carpenter to the Behavioral Health Commission (Seat 11), Fourth District.
- 3)
1. Approve an employment contract between the County of San Bernardino and Beatrice Lint to provide support services to the First District Supervisor as a Community Services Liaison, effective June 10, 2017, for an estimated cost of \$6,720 (Salary - \$6,000, Benefits - \$720).
 2. Approve Amendment No. 1 to Employment Contract No. 16-770 between the County of San Bernardino and Laura Villa to continue to provide support services to the First District as a Community Services Liaison, effective June 24, 2017, adjusting the benefits offered to include a portable communication device allowance, pursuant to the terms and conditions set forth in the San Bernardino County Exempt Group Working Conditions Ordinance, for an estimated cost of \$12,875 (Salary - \$12,000, Benefits - \$875).
 3. Approve Amendment No. 1 to Employment Contract No. 17-140 between the County of San Bernardino and Thomas Darcy to continue to provide support services to the First District as a Community Services Liaison, effective June 24, 2017, adjusting the benefits offered to include a portable communication device allowance, pursuant to the terms and conditions set forth in the San Bernardino County Exempt Group Working Conditions Ordinance, for an estimated cost of \$6,720 (Salary - \$6,000, Benefits - \$720).
- (Presenter: Robert A. Lovingood, First District Supervisor, 387-4830)
- 4) No Item

Agriculture/Weights and Measures

- 5) Approve Revenue Agreement with the California Department of Food and Agriculture (State Agreement No. 17-0134-SA) for the Department of Agriculture / Weights & Measures to perform inspections for the Certified Farmer's Market Program, from July 1, 2017, through June 30, 2018, for a maximum reimbursement not to exceed \$10,000.
(Presenter: Roberta Willhite, Agricultural Commissioner / Sealer, 387-2117)
- 6) Approve Revenue Agreement with the California Department of Food and Agriculture (State Agreement No. 17-0038) for the Department of Agriculture / Weights & Measures to continue to perform high-risk pest exclusion activities, on behalf of the State, for the period of July 1, 2017 through June 30, 2018, for a maximum reimbursement of \$61,914.
(Presenter: Roberta Willhite, Agricultural Commissioner / Sealer, 387-2115)

- 7) Approve Revenue Agreement with the California Department of Food and Agriculture (State Agreement No. 17-0059-SA) for the Department of Agriculture / Weights & Measures to continue a program to inspect nurseries on behalf of the State from July 1, 2017, through June 30, 2018, for reimbursement in an amount not to exceed \$10,263.
(Presenter: Roberta Willhite, Agricultural Commissioner / Sealer, 387-2117)
- 8) Approve Revenue Agreement with the California Department of Food and Agriculture (State Agreement No. 17-0009-SA) for the Department of Agriculture / Weights & Measures to continue to inspect, on behalf of the State, fruits and vegetables at wholesale and packing facilities for the Standardization Program, from July 1, 2017 through June 30, 2018, for a maximum reimbursement of \$25,547.
(Presenter: Roberta Willhite, Agricultural Commissioner / Sealer, 387-2117)

Arrowhead Regional Medical Center

- 9) 1. Approve Amendment No. 3 to Agreement No. 14-1003 with Cal Med Physicians and Surgeons Inc. increasing the agreement amount by \$669,000 for additional staff to support neurological surgery services, effective July 1, 2017, with no change to the current expiration of December 31, 2017.
2. Approve Amendment No. 4 to Agreement No. 14-1006 with Inland Empire Anesthesia Medical Group increasing the agreement amount by \$800,000 for additional staff to support the operating room, effective July 1, 2017, with no change to the current expiration of December 31, 2017.
(Presenter: William L. Gilbert, Director, 580-6150)
- 10) Approve Amendment No. 1 to Agreement No. 14-334 with Best Delivery, increasing the contract amount by \$190,000, from \$306,000 to \$496,000, and extending the current expiration of June 30, 2017, to June 30, 2018, for courier services of biological specimens and pharmaceuticals to pre-determined locations.
(Presenter: William L. Gilbert, Director, 580-6150)
- 11) Authorize the Purchasing Agent to increase Master Blanket Purchase Order No. 134048 with Triad Isotopes, Inc. by \$105,000, from \$900,000 to \$1,005,000, and extend from the current expiration of June 30, 2017, to December 31, 2018, for preparation and delivery of radioactive isotopes.
(Presenter: William L. Gilbert, Director, 580-6150)
- 12) Approve Non-Financial Reciprocal Transfer and Referral Agreement between Arrowhead Regional Medical Center and Desert Valley Hospital for the transfer and referral of patients who require specialized or higher level of care between facilities for the period of June 14, 2017, through June 13, 2020 with two one-year extension options for renewal.
(Presenter: William L. Gilbert, Director, 580-6150)
- 13) Authorize the Purchasing Agent to increase Master Blanket Purchase Order No. 153914 with DePuy Synthes Sales, Inc. by \$300,000, from \$220,000 to \$520,000, and extend from the current expiration of July 23, 2017, to July 23, 2019, for surgical supplies, instrument repair services, and the provision of loaner equipment.
(Presenter: William L. Gilbert, Director, 580-6150)
- 14) Approve Non-Financial Affiliation Agreement with Fontana Unified School District for students to obtain clinical training at Arrowhead Regional Medical Center for the period of July 1, 2017 through June 30, 2022.
(Presenter: William L. Gilbert, Director, 580-6150)
- 15) Accept the Joint Conference Committee meeting minutes of the meeting held on December 16, 2016 and direct the Clerk of the Board to maintain as confidential closed session documents pursuant to Evidence Code Sections 1157 et seq.
(Presenter: William L. Gilbert, Director, 580-6150)

Auditor-Controller/Treasurer/Tax Collector

- 16) 1. Approve and adopt the recommendation of the Auditor-Controller/Treasurer/Tax Collector for temporary transfer of funds to San Bernardino County Fire Protection District in the total amount of \$35,827,194, as listed on Attachment A.
2. Adopt Resolution pertaining to the temporary transfer of funds to San Bernardino County Fire Protection District, as listed on Attachment A.
(Presenter: Oscar Valdez, Auditor-Controller/Treasurer/Tax Collector, 382-7000)
- 17) 1. Approve and adopt the recommendation of the Auditor-Controller/Treasurer/Tax Collector for temporary transfer of funds to Needles Unified School District in the total amount of \$470,869, as detailed on Attachment A.
2. Adopt Resolution relating to the temporary transfer of funds in the custody of the San Bernardino County Treasurer and the necessity for providing such funds for meeting the obligations of the Needles Unified School District, as detailed on Attachment A.
(Presenter: Oscar Valdez, Auditor-Controller/Treasurer/Tax Collector, 382-7000)
- 18) 1. Approve and adopt the recommendation of the Auditor-Controller/Treasurer/Tax Collector for temporary transfer of funds to Apple Valley Fire Protection District, as listed on Attachment A.
2. Adopt Resolution pertaining to the temporary transfer of funds to Apple Valley Fire Protection District, as listed on Attachment A.
(Presenter: Oscar Valdez, Auditor-Controller/Treasurer/Tax Collector, 382-7000)

Behavioral Health

- 19) 1. Approve the Mental Health Services Act Three-Year Integrated Plan Fiscal Years 2017-18 through 2019-20, in the amount of \$394,902,861, for the period of July 1, 2017 through June 30, 2020.
2. Approve the annual assignment of Prevention and Early Intervention funds to the California Mental Health Services Authority for continued implementation of statewide projects, through the approval of the Mental Health Services Act Three-Year Integrated Plan Fiscal Years 2017-18 through 2019-20.
3. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to sign the Mental Health Services Act County Compliance Certification form, as required by the California Department of Health Care Services, for the Mental Health Services Act Three-Year Integrated Plan Fiscal Years 2017-18 through 2019-20, on behalf of the County.
4. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, and the Auditor-Controller/Treasurer/Tax Collector to sign the Mental Health Services Act County Fiscal Accountability Certification form, as required by the California Department of Health Care Services, for the Mental Health Services Act Three-Year Integrated Plan Fiscal Years 2017-18 through 2019-20, on behalf of the County.
5. Authorize the Director of the Department of Behavioral Health, as the County Mental Health Director, to execute and submit the Mental Health Services Act Three-Year Integrated Plan Fiscal Years 2017-18 through 2019-20 documents and any subsequent non-substantive amendments necessary, as required by the California Department of Health Care Services, to the State of California Department of Health Care Services, Mental Health Services Oversight and Accountability Commission, on behalf of the County, subject to review by County Counsel.
6. Direct the Director of the Department of Behavioral Health, as the County Mental Health Director, to transmit all documents and amendments in relation to the Mental Health Services Act Three-Year Integrated Plan Fiscal Years 2017-18 through 2019-20, to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Veronica Kelley, Director, 388-0801)
- 20) Approve Amendment No. 2, effective January 1, 2017, to Contract No. 15-617, reflecting the assignment of the contract from GlobalReady, LLC to Keller Translation Development Services, LLC dba GlobalReady, with no other changes to the contract terms and conditions.
(Presenter: Veronica Kelley, Director, 388-0801)

- 21) Approve amendments, effective July 1, 2017, to the following contracts for the provision of Community Wholeness and Enrichment program services, updating standard contract language, extending the contract by one year, and increasing the total contract amount by \$850,000, from \$2,050,000 to \$2,900,000, for the period of July 1, 2014 through June 30, 2018:
1. Rim Family Services, Inc., Contract No. 14-531 A-1, increasing the amount by \$150,000, from \$450,000 to \$600,000, for the total contract period of July 1, 2014 through June 30, 2018.
 2. South Coast Community Services, Contract No. 14-532 A-2, increasing the amount by \$450,000, from \$850,000 to \$1,300,000, for the total contract period of July 1, 2014 through June 30, 2018.
 3. Victor Community Support Services, Inc., Contract No. 14-533 A-1, increasing the amount by \$250,000, from \$750,000 to \$1,000,000, for the total contract period of July 1, 2014 through June 30, 2018.
- (Presenter: Veronica Kelley, Director, 388-0801)
- 22) Approve the following contracts to provide Institution for Mental Disease services, in an aggregate amount not to exceed \$20,490,810, for the period of July 1, 2017 through June 30, 2022:
1. Braswell Enterprises, Inc. dba Sierra Vista
 2. Shandin Hills Rehabilitation Center, Inc. dba Shandin Hills Behavioral Therapy Center
 3. Vista Pacifica Enterprises, Inc.
 4. Golden State Health Centers, Inc. dba Sylmar Health and Rehabilitation Center
- (Presenter: Veronica Kelley, Director, 388-0801)
- 23) Approve Amendment No. 2, effective July 1, 2017, to Revenue Contract No. 13-513 with the Children and Families Commission for San Bernardino County for the reimbursement of services provided through the 0–5 Comprehensive Treatment Services program, updating standard contract language, extending the contract an additional year, and increasing the total contract amount by \$5,134,283, from \$20,590,517 to \$25,724,800, for the period of July 1, 2013 through June 30, 2018.
- (Presenter: Veronica Kelley, Director, 388-0801)
- 24) Approve Memorandum of Understanding with the San Bernardino County Superintendent of Schools for the purpose of providing the Prevention and Early Intervention Student Assistance Program, for the total contract amount of \$3,988,380, for the total contract period of July 1, 2017 through June 30, 2022.
- (Presenter: Veronica Kelley, Director, 388-0801)
- 25) Approve the following contracts for the provision of Substance Use Disorder Services California Work Opportunity and Responsibility to Kids Life Skills program, in the amount of \$2,232,609, for the period of July 1, 2017 through June 30, 2020:
1. Inland Valley Drug and Alcohol Recovery Services, Inc., in the amount of \$905,112.
 2. Mental Health Systems, Inc., in the amount of \$565,089.
 3. St. John of God Health Care Services, in the amount of \$762,408.
- (Presenter: Veronica Kelley, Director, 388-0801)
- 26) Approve contracts with the following Fee-For-Service hospitals for the provision of acute psychiatric inpatient services to eligible County residents that are Medi-Cal eligible as well as for individuals served by the indigent care program, in an aggregate amount not to exceed \$12,000,000, for the period of July 1, 2017 through June 30, 2020:
1. Aurora Charter Oak Hospital.
 2. Canyon Ridge Hospital, Inc. dba Canyon Ridge Hospital.
 3. Community Hospital of San Bernardino.
 4. Loma Linda University Behavioral Medicine Center.
 5. Vista Behavioral Hospital, LLC dba Pacific Grove Hospital.
 6. Redlands Community Hospital.
- (Presenter: Veronica Kelley, Director, 388-0801)

- 27) 1. Approve amendments, effective July 1, 2017, to the following contracts for the provision of countywide Family Resource Center program services, updating standard contract language, extending the contracts for an additional year, and increasing the total contract amount by \$2,950,000, from \$12,600,002 to \$15,550,002, for the total contract period of July 1, 2013 through June 30, 2018:
- a. Building A Generation, Contract No. 13-557 A-2, increasing the total contract amount by \$158,333, from \$633,334 to \$791,667.
 - b. Ontario–Montclair School District, Contract No. 13-558 A-2, increasing the total contract amount by \$450,000, from \$2,000,000 to \$2,450,000.
 - c. Rim Family Services, Contract No. 13-559 A-2, increasing the total contract amount by \$350,000, from \$1,400,000 to \$1,750,000.
 - d. Riverside-San Bernardino County Indian Health, Inc., Contract No. 13-560 A-2, increasing the total contract amount by \$350,000, from \$1,400,000 to \$1,750,000.
 - e. Valley Star Behavioral Health, Inc., Contract No. 13-561 A-3, increasing the total contract amount by \$450,000, from \$2,000,000 to \$2,450,000.
 - f. Victor Community Support Services, Inc., Contract No. 13-562 A-2, increasing the total contract amount by \$1,191,667, from \$5,166,668 to \$6,358,335.
2. Approve Amendment No. 2, effective July 1, 2017, to Contract 13-1045 with Pacific Clinics for Family Resource Center program services, updating standard contract language, extending the contract an additional year, and increasing the total contract amount by \$400,000, from \$1,720,000 to \$2,120,000, for the total contract period of December 17, 2013 through June 30, 2018.
(Presenter: Veronica Kelley, Director, 388-0801)
- 28) Approve the following contracts for the provision of Substance Use Disorder Services Outpatient Treatment services to Children and Family Services clients, in an aggregate amount not to exceed \$375,000, for the period of July 1, 2017 through June 30, 2018:
1. High Desert Child, Adolescent and Family Services Center, Inc.
 2. Inland Behavioral and Health Services, Inc.
 3. Inland Valley Drug and Alcohol Recovery Services, Inc.
 4. Matrix Institute on Addictions, Inc.
 5. Mental Health Systems, Inc.
 6. MFI Recovery Center, Inc.
 7. Social Science Services, Inc. dba Cedar House Life Change Center.
- (Presenter: Veronica Kelley, Director, 388-0801)
- 29) Approve the following contracts for Military Services and Family Support Program services, in the amount of \$3,625,000, for the period of July 1, 2017 through June 30, 2022:
1. Christian Counseling Service of East Valley, Inc., in the amount of \$750,000.
 2. Pacific Clinics, in the amount of \$1,750,000.
 3. Victor Community Support Services, Inc., in the amount of \$1,125,000.
- (Presenter: Veronica Kelley, Director, 388-0801)
- 30) Approve the following contracts for Community Health Worker services, in the amount of \$2,500,000, for the period of July 1, 2017 through June 30, 2022:
1. Asian-American Resource Center, in the amount of \$575,000.
 2. Riverside-San Bernardino County Indian Health, Inc., in the amount of \$1,925,000.
- (Presenter: Veronica Kelley, Director, 388-0801)
- 31) Approve the following contracts for Promotores de Salud/Community Health Worker services, in the amount of \$3,250,000, for the period of July 1, 2017 through June 30, 2022:
1. Hearts & Lives, in the amount of \$450,000.
 2. Valley Star Behavioral Health, Inc., in the amount of \$550,000.
 3. Victor Community Support Services, Inc., in the amount of \$2,250,000.
- (Presenter: Veronica Kelley, Director, 388-0801)

- 32) 1. Approve and authorize the submission of a grant application to the California Department of Health Care Services for continued funding, in the amount of \$504,832, for the Federal McKinney Projects for Assistance in Transition from Homelessness program for the provision of services to individuals who have a serious mental illness, or who have co-occurring serious mental illness and substance use disorders, and who are homeless or at imminent risk of becoming homeless, for the period of July 1, 2017 through June 30, 2018.
2. Designate the Director of the Department of Behavioral Health, as the County Mental Health Director, to sign and submit the grant application documents for the Federal McKinney Projects for Assistance in Transition from Homelessness program, as required by the California Department of Health Care Services, on behalf of the County.
3. Direct the Director of the Department of Behavioral Health, as the County Mental Health Director, to transmit all grant application documents in relation to the Federal McKinney Projects for Assistance in Transition from Homelessness program to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Veronica Kelley, Director, 388-0801)
- 33) Approve Amendment No. 2, effective July 1, 2017, to Contract No. 13-501, with Victor Community Support Services Inc. for the provision of Comprehensive Children's Services, updating standard contract language, extending the contract for an additional year, and increasing the total contract amount by \$2,166,667, from \$8,666,667 to \$10,833,334, for the period of July 1, 2013 through June 30, 2018.
- (Presenter: Veronica Kelley, Director, 388-0801)

Child Support

- 34) Authorize the Auditor-Controller/Treasurer/Tax Collector to adjust the Department of Child Support Services 2016-17 budget, as detailed in the Financial Impact section, to allow for sufficient appropriation to pay for training and replacement equipment to enhance operational efficiency (Four votes required).
- (Presenter: Marie Girulat, Director, 478-6949)

Children and Family Services

- 35) Approve contract with Children's Fund, Inc. to support programs and projects for at-risk children and youth served by the County, in an amount not to exceed \$468,706, for the period of July 1, 2017 through June 30, 2018.
- (Presenter: Marlene Hagen, Director, 388-0242)
- 36) Approve contracts with the following agencies to provide Kinship Support Services, in a combined contract amount not to exceed \$1,425,000, for the period of July 1, 2017 through June 30, 2020:
1. Mental Health Systems, Inc. in the amount of \$891,567.
 2. Westside Christian Center in the amount of \$533,433.
- (Presenter: Marlene Hagen, Director, 388-0242)

Clerk of the Board

- 37) Accept the recommendations of various departments and approve the following business license: Hotel/Motel License for Suresh Patel dba Sunset Motel (Community: Fontana).
- (Presenter: Laura H. Welch, Clerk of the Board of Supervisors, 387-3848)

Community Development and Housing Agency - Office of Homeless Services

- 38) 1. Accept a grant award (Grant CA1615L9D091600) from the United States Department of Housing and Urban Development for Continuum of Care Homeless Assistance Planning Project funding, in the amount of \$336,602, for the one-year period beginning the date United States Department of Housing and Urban Development completes the grant approval process.

2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, Deputy Executive Officer of the Community Development and Housing Agency, or the Office of Homeless Services Homeless Services Officer, as required by the United States Department of Housing and Urban Development, to execute and submit the grant agreement documents and any subsequent non-substantive amendments on behalf of the County, subject to County Counsel review.
3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, Deputy Executive Officer of the Community Development and Housing Agency, or the Office of Homeless Services Homeless Services Officer, to transmit all documents and amendments in relation to this grant award to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Dena Fuentes, Deputy Executive Officer, 387-4411)

County Administrative Office

- 39) Continue the Emergency Proclamation, originally proclaimed by the Board of Supervisors on December 15, 2015, relating to the existence of a local emergency resulting from the December 2, 2015 Act of Terrorism referred to as the Waterman Incident, as described in the Emergency Proclamation, which still exists and continues to be an emergency, for an additional period in accordance with government code section 8630(c).
(Presenter: Michael Antonucci, Emergency Services Manager, 356-3998)
- 40) Continue the Emergency Proclamation, originally proclaimed by the Director of Emergency Services on August 16, 2016 and ratified by the Board of Supervisors on August 23, 2016, relating to the existence of a local emergency resulting from the Blue Cut Fire, as described in the Emergency Proclamation, which still exists and continues to be an emergency, for an additional period in accordance with Government Code section 8630(c).
(Presenter: Michael Antonucci, Emergency Services Manager, 356-3998)
- 41) Continue the Emergency Proclamation, originally proclaimed by the Director of Emergency Services on January 30, 2017 and ratified by the Board of Supervisors on February 14, 2017, relating to the existence of a local emergency as a result of the January 2017 Winter Storms affecting communities throughout San Bernardino County, as described in the Emergency Proclamation, which still exists and continues to be an emergency, for an additional period in accordance with Government Code section 8630(c).
(Presenter: Michael Antonucci, Emergency Service Manager, 356-3998)
- 42)
 1. Approve proposed Side Letter agreements with Teamsters Local 1932 for Surgical Technicians, Sterile Processing Technicians, contract Respiratory Care Practitioner IIs, and regular Respiratory Care Practitioner IIs.
 2. Approve proposed Side Letter agreement with the Service Employees International Union, Local 721 for Respiratory Care Practitioner IIIs.
 3. Authorize the addition of 10 new (regular) positions classified to Respiratory Care Practitioner II, Administrative Services Unit, R51C.
(Presenter: Bob Windle, County Labor Relations Chief, 387-3101)

County Counsel

- 43) Authorize the Purchasing Agent to increase Purchase Order No. 179812 with Ringstad & Sanders LLP by \$100,000 for a total Purchase Order amount not to exceed \$200,000 for provision of legal services in connection with the pending bankruptcy of MolyCorp Minerals, LLC, and MolyCorp, Inc., the owners and operators of the Mountain Pass Mine (Four votes required).
(Presenter: Jean-Rene Basle, County Counsel, 387-5455)

District Attorney

- 44) Authorize the Auditor-Controller/Treasurer/Tax Collector to increase the District Attorney's 2016-17 budget by \$400,000, as detailed in the Financial Impact section, for costs related to the grant-funded San Bernardino County Victim/Witness Assistance Program (Four votes required).
(Presenter: Michael Fermin, Assistant District Attorney, 382-3662)
- 45) 1. Authorize submission of a grant application to the California Insurance Commissioner in the amount of \$727,146 for the San Bernardino County program of investigating and prosecuting Automobile Insurance Fraud cases for the period of July 1, 2017 through June 30, 2018.
2. Adopt resolution authorizing the District Attorney to sign and submit the grant application, as required by the California Insurance Commissioner, and, subject to review by County Counsel, any subsequent non-substantive amendments.
3. Direct the District Attorney to transmit all documents in relation to this grant application to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: Michael Fermin, Assistant District Attorney, 382-3662)
- 46) 1. Authorize the Purchasing Agent to issue a purchase order with Microsoft Corporation in the not to exceed amount of \$2,200,000 to create interfaces and configure software for replacement of the current case management system.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to adjust the District Attorney's 2016-2017 budget, as detailed in the Financial Impact section, needed for the purchase order with Microsoft Corporation.
(Presenter: Michael Fermin, Assistant District Attorney, 382-3662)

Economic Development Department

- 47) 1. Approve Contract with Workforce Development Solutions, Inc. in an amount not to exceed \$600,000, to provide coordination and capacity building as the One-Stop Operator, for Workforce Innovation and Opportunity Act mandated partners through the America's Job Centers of California System, for the period of July 1, 2017 through June 30, 2021.
2. Authorize the Deputy Executive Officer of Workforce and Economic Development to execute amendments to extend the contract with Workforce Development Solutions, Inc., subject to review by County Counsel, for a maximum of one successive one-year term not to exceed \$150,000 per year.
(Presenter: Reg Javier, Deputy Executive Officer, 387-4460)
- 48) 1. Adopt a Resolution to approve the 2017-2022 Five-Year Comprehensive Economic Development Strategy, submitted in substantially final form.
2. Upon approval, authorize the Chief Executive Officer or the Deputy Executive Officer, Economic Development, to submit the 2017-2022 Five-Year Comprehensive Economic Development Strategy to the United States Department of Commerce, Economic Development Administration.
3. Authorize the Chief Executive Officer or the Deputy Executive Officer, Economic Development, upon consultation with County Counsel, to submit minor modifications to the 2017-2022 Five-Year Comprehensive Economic Development Strategy, in order to conform to the guidelines and direction from the United States Department of Commerce, Economic Development Administration.
4. Authorize the Chief Executive Officer or the Deputy Executive Officer, Economic Development, to submit future updates to the 2017-2022 Five-Year Comprehensive Economic Development Strategy.
(Presenter: Reg Javier, Deputy Executive Officer, 387-4460)

Fleet Management

- 49) Authorize the Purchasing Agent to issue a new blanket purchase order with Westrux International in the annual amount of \$150,000 (for a total of \$750,000) for equipment services and International Truck replacement parts beginning July 1, 2017 to June 30, 2022.
(Presenter: Roger Weaver, Director, 387-7870)

Human Resources

- 50) 1. Approve medical premium rates for Blue Shield of California and Kaiser Foundation Health Plan, Inc., as shown in Attachment A, for benefit plan year 2017-18.
2. Approve Amendment No. 1 to Contract 16-556 with Blue Shield of California to include rate cap guarantees for benefit plan year 2018-19.
3. Approve Amendment No. 1 to Contract 16-557 with Kaiser Foundation Health Plan, Inc. to change the allocation of wellness funding and document wellness programming activities for benefit plan year 2017-18.
(Presenter: Cindi Peterson Tompkins, Chief Human Resources Officer/Director of Human Resources, 387-5570)
- 51) Authorize the Purchasing Agent to increase the Master Blanket Purchase Order No. 166489 with The Counseling Team International by \$100,000, to a total of \$400,000, for ongoing crisis counseling for County employees and the families of the deceased County employees who were victims of the December 2, 2015 terrorist attack at the Inland Regional Center.
(Presenter: Cindi Peterson Tompkins, Chief Human Resources Officer/Director of Human Resources, 387-5570)

Human Services Administration

- 52) 1. Approve non-financial Memorandum of Understanding with the California Department of Social Services for use of the Work Number Express Service effective upon approval by the California Department of Social Services, and terminating on September 30, 2017.
2. Adopt a resolution, as required by the California Department of Social Services authorizing the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Assistant Executive Officer of Human Services to execute all documents, including any subsequent non-substantive amendments, in relation to the Memoranda of Understanding.
3. Direct the Chairman of the Board of Supervisors, the Chief Executive Officer, or the Assistant Executive Officer of Human Services to transmit all documents and amendments in relation to the Memorandum of Understanding to the Clerk of the Board within 30 days of execution.
(Presenter: CaSonya Thomas, Assistant Executive Officer 387-4717)
- 53) 1. Approve employment contract between the County of San Bernardino, Children and Families Commission, and Lucretia Dowdy, Marketing Aide, for an annual cost of \$60,013 (\$40,820 Salary, \$19,193 Benefits), for the period of July 1, 2017 through June 30, 2020.
2. Authorize the Assistant Executive Officer of Human Services to execute amendments to extend the term of the contract for a maximum of three successive one-year periods on behalf of the County, subject to County Counsel review.
3. Direct the Assistant Executive Officer of Human Services to transmit all documents in relation to contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.
(Presenter: CaSonya Thomas, Assistant Executive Officer, 387-4717)

Information Services

- 54) 1. Approve Amendment No. 1 to Contract No. 14-391 with Accela, Inc. for professional services related to the upgrade from Permits Plus to Accela Automation, extending the term by one-year for the period of June 18, 2017 through June 17, 2018 with no change to the contract amount of \$2,043,504.
2. Designate the Chief Information Officer as the authorized official to approve and sign change orders to the Accela Services Agreement No. 14-391 as they pertain to changes to or confirmation of the scope of work of the project so long as such documents do not increase the total project amount of \$2,043,504 or change the contract end date of June 17, 2018.
(Presenter: Jennifer Hilber, Chief Information Officer, 388-5501)

Land Use Services

- 55) Approve Amendment No. 1 to the Tolling Agreement with the project subdivider, Oakridge Estates Grand Finale, LLC, and the surety, Travelers Casualty and Surety Company, for Tract No. 10608-2 and extend the terms of the agreement by one year, from July 2, 2017, to July 2, 2018.
(Presenter: Sameh Basta, Land Development Manager, 387-4111)

Museum

- 56) Approve Contract with Gyroscope Inc. in an amount not to exceed \$125,000 to provide interpretive planning and concept design services for the San Bernardino County Museum for the period of June 15, 2017 through June 19, 2019.
(Presenter: Melissa Russo, Director, 798-8601)

Probation

- 57) Approve Memorandum of Understanding with Children's Fund that allows the Probation Department to commit up to \$20,000 per fiscal year for services provided by Children's Fund to assist at-risk youth for the term of July 1, 2017 through June 30, 2022.
(Presenter: Scott Frymire, Deputy Chief Probation Administrator, 387-5580)
- 58) Authorize the Purchasing Agent to amend Purchase Order 179456 with Taser International, Inc., changing the contractor name from Taser International, Inc. to Axon Enterprise, Inc., with no revision to the amount (\$350,000) or term (August 23, 2016 through August 31, 2021), for the purchase of electronic control devices.
(Presenter: Scott Frymire, Deputy Chief Probation Officer, 387-5580)
- 59) Approve Amendment No. 6 to Agreement No. 11-604 with Global Tel*Link for detainee phone services at the County's juvenile detention facilities, extending the contract term by six months (from July 1, 2017 to December 31, 2017) at no cost to the County.
(Presenter: Julie Francis, Deputy Chief Probation Officer, 387-5786)
- 60) Authorize the Purchasing Agent to issue a Purchase Order with Michelle Laurent, regional authorized dealer of 5.11 Tactical products, in an amount not to exceed \$1,250,000 for the purchase of uniforms and necessary periphery uniform accessories for Probation staff during the period of July 1, 2017 through June 30, 2022.
(Presenter: Scott Frymire, Deputy Chief Probation Officer, 387-5580)
- 61) Approve Amendment No. 1 to Agreement No. 15-486 with Satellite Tracking of People, LLC, increasing the not to exceed amount by \$580,000 (from \$1,350,000 to \$1,930,000) with no change to the current term (from June 23, 2015 through June 30, 2018), for Global Positioning System tracking services provided to the Probation Department.
(Presenter: Scott Frymire, Deputy Chief Probation Administrator, 387-5580)
- 62) Approve amendments to revenue contracts with the following 11 school districts in which the Probation Department will continue to provide the services of probation officers at a not to exceed cost of \$29,528 per each full-time probation officer assigned to the school district for the period of July 1, 2017 through June 30, 2018:
- a. Adelanto Elementary School District, Contract No. 15-689 A-2 - two probation officers
 - b. Apple Valley Unified School District, Contract No. 12-519 A-5 - one probation officer
 - c. Bear Valley Unified School District, Contract No. 12-520 A-5 - one probation officer
 - d. Chaffey Joint Union High School District, Contract No. 12-839 A-5 - one probation officer
 - e. Chino Valley Unified School District, Contract No. 11-510 A-6 - two probation officers
 - f. Colton Unified School District, Contract No. 12-181 A-4 - one probation officer
 - g. Morongo Unified School District, Contract No. 11-512 A-6 - one probation officer

- h. Needles Unified School District, Contract No. 12-991 A-5 - 0.75 probation officer
 - i. Rialto Unified School District, Contract No. 15-503 A-2 - one probation officer
 - j. San Bernardino County Superintendent of Schools, Contract No. 12-522 A-6 - six probation officers
 - k. Upland Unified School District, Contract No. 11-514 A-6 - one probation officer
- (Presenter: Tracy Reece, Deputy Chief Probation Officer, 387-5656)

Public Health

- 63) Approve revenue agreements for the Department of Public Health to provide nursing services to the following agencies, for an aggregate amount of approximately \$44,000, for the period of July 1, 2017 through June 30, 2018:
- 1. Baker Unified School District
 - 2. Encore Education Corporation
 - 3. Lucerne Valley Unified School District
 - 4. Mt. Baldy Joint Elementary School District
 - 5. Needles Unified School District
 - 6. Trona Joint Unified School District
- (Presenter: Trudy Raymundo, Director, 387-9146)
- 64) Approve the submission of a grant application to the California Department of Public Health, Immunization Branch, in the amount of \$2,673,475, for Immunization Local Assistance funding to support the Department of Public Health's countywide immunization services, for the five-year grant period of July 1, 2017 through June 30, 2022.
- (Presenter: Trudy Raymundo, Director, 387-9146)
- 65) Approve amended Bylaws for the Inland Empire HIV Planning Council effective upon Board of Supervisors' approval.
- (Presenter: Trudy Raymundo, Director, 387-9416)
- 66) Approve contract with Jacaranda Community Urgent Care, in the amount of \$1,825,200, for the period of July 1, 2017 through June 30, 2018, to provide after-hours urgent care and physician support services, for the Adelanto and Hesperia Health Centers.
- (Presenter: Trudy Raymundo, Director, 387-9146)
- 67)
 - 1. Accept a grant award (Grant Agreement Number 16-11077) from the California Department of Public Health for Zika Preparedness and Response funds, in the amount of \$75,000, to increase laboratory capacity and ensure readiness and response capabilities to conduct Zika Virus Disease testing, for the period of May 10, 2017 through June 30, 2018.
 - 2. Designate the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of Public Health to execute and submit any subsequent non-substantive amendments on behalf of the County, subject to review by County Counsel.
 - 3. Direct the Chairman of the Board of Supervisors, Chief Executive Officer, or Director of Public Health to transmit all non-substantive amendments in relation to this grant award to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Trudy Raymundo, Director, 387-9146)

Public Works-Solid Waste Management

- 68) Renew Class "A" Permits for the provision of collection, transportation, and disposal of refuse in portions of the unincorporated County for the period of July 1, 2017 to June 30, 2018 for the following vendors:
- 1. Burrtec Waste Industries
 - 2. Burrtec Waste Industries and Recycling Services, LLC
 - 3. Republic Services
- (Presenter: Gerry Newcombe, Director, 387-7906)

- 69) Amend Agreement (09-429A3) with Kern County to extend the Agreement through June 30, 2022 for Kern County to accept residential solid waste from the San Bernardino County communities of Four Corners, Red Mountain, and Windy Acres, for disposal at Boron Sanitary Landfill, Ridgecrest Sanitary Landfill, and Randsburg Transfer Station, at a cost of \$32,440.50 for 2017-18 to be adjusted each year based on Kern County's disposal fees.
(Presenter: Gerry Newcombe, Director, 387-7906)

Public Works-Transportation

- 70) 1. Terminate the construction contract with All American Asphalt (County Contract No. 15-801) for the Information Services Department Parking Lot Project in order to revise the project's plans and specifications to incorporate enhanced security measures following the December 2, 2015 terrorist attack.
2. Approve the plans and specifications for the revised parking lot reconstruction project located at 670 East Gilbert Street, in San Bernardino (Project), as signed and sealed by a registered civil engineer.
3. Authorize the Director of the Department of Public Works to advertise for bids.
(Presenter: Gerry Newcombe, Director, 387-7906)
- 71) Adopt resolution approving the First Amendment to the County of San Bernardino Measure "I" Local Street Program Capital Improvement Plan Project List for 2016-17 through 2020-21 to add projects to the list and modify the scope of certain projects.
(Presenter: Gerry Newcombe, Director, 387-7906)
- 72) Approve agreement between the County of San Bernardino (County) and the State of California Department of Transportation (State) to exchange the remaining \$1,094,369 of the County's 2016-17 apportionment of Federal Regional Surface Transportation Program funds for non-federal State Highway Account funds, and for the State to pay the County \$100,000 from the County's unobligated State Match Program funds for Fiscal Year 2016-17, for use in financing countywide transportation projects.
(Presenter: Gerry Newcombe, Director, 387-7906)
- 73) 1. Approve the plans and specifications for the roadway reconstruction project on the northbound lanes of Etiwanda Avenue, from Interstate 10 to 400 feet north of Valley Boulevard, in the Fontana area (Project), as signed and sealed by a registered civil engineer.
2. Authorize the Director of the Department of Public Works to advertise for bids.
(Presenter: Gerry Newcombe, Director, 387-7906)

Purchasing

- 74) 1. Authorize the Purchasing Agent to establish a Master Blanket Purchase Order for service agreements with 24 vendors listed in Attachment A and pricing in Attachment B, to provide automotive and specialty vehicle repair services at fixed rates, plus additional charges for necessary ancillary services, from July 9, 2017 to July 8, 2022.
2. Authorize the Purchasing Agent to approve additional qualified vendors during the first three years and to adjust fixed rates included in Attachment B up to 10% increase over the fixed rates included in Attachment B through the term of the agreement.
3. Authorize the Purchasing Agent to execute non-competitive agreements with automotive service vendors to supplement services in underserved areas, in an amount not to exceed \$200,000 annually per vendor.
(Presenter: Laurie Rozko, Director, 387-2074)

Real Estate Services

- 75) Approve Amendment No. 3 to Lease Agreement No. 12-169 with Bear Valley Medical and Business Center, LLC, to extend the term of the lease by exercising the final five-year option, for the period of October 1, 2017 through September 30, 2022, and provide updates to standard lease agreement language for 10,346 square feet of office space for the Workforce Development Department in Victorville in the amount of \$1,011,840.
(Presenter: Terry W. Thompson, Director, 387-5252)
- 76) 1. Approve Amendment No. 7 to Lease Agreement No. 05-387 with the Housing Authority of the County of San Bernardino, to extend the term of the lease two years by exercising an option, for the period of October 1, 2017 through September 30, 2019, adjust the rent schedule and update standard lease agreement language for 1,600 square feet of classroom and office space and 2,100 square feet of playground at 901 Wilson Street in San Bernardino for the Preschool Services Department in the amount of \$19,200.
2. Approve Amendment No. 7 to Lease Agreement No. 05-388 with the Housing Authority of the County of San Bernardino, to extend the term of the lease two years by exercising an option, for the period of October 1, 2017 through September 30, 2019, adjust the rent schedule and update standard lease agreement language for 2,064 square feet of classroom and office space and 2,000 square feet of playground at 472 Crestview Avenue in San Bernardino for the Preschool Services Department in the amount of \$19,200.
(Presenter: Terry W. Thompson, Director, 387-5252)
- 77) 1. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a Formal Request for Proposals as allowed per County Policy 12-02 – Leasing Privately Owned Real Property for County Use, to extend the term of Lease Agreement No. 97-118 three years (a potential term of 23 years) and add two additional three-year options to extend the term of the lease with Hwal Soo Shin and Hyun Shin for the Preschool Services Department in Highland.
2. Approve Amendment No. 8 to Lease Agreement No. 97-118 with Hwal Soo Shin and Hyun Shin, to extend the term of the lease for the period of September 1, 2017 through August 31, 2020, for approximately 3,000 square feet of classroom and office space, approximately 9,700 square feet of playground area, and 15,905 square feet of parking area at 26887 E. Fifth Street in Highland for the Preschool Services Department in the amount of \$154,440.
(Presenter: Terry W. Thompson, Director, 387-5252)
- 78) 1. Approve the Real Estate Services Department's use of an alternative procedure in lieu of a Formal Request for Proposals as allowed per County Policy 12-02 – Leasing Privately Owned Real Property for County Use, to extend the term of Lease Agreement No. 12-327 five years (a potential term of twenty-nine years) for the Preschool Services Department.
2. Approve Amendment No 1. to Lease Agreement No. 12-327 with Mettl Investments, LLC, to extend the term of the lease five years, for the period of July 1, 2017 through June 30, 2022, for 6,554 square feet of classroom and office space, and approximately 8,250 square feet of playground area at 5585 Riverside Drive in Chino for the Preschool Services Department in the amount of \$755,808.
(Presenter: Terry W. Thompson, Director, 387-5252)
- 79) 1. Approve a Single Party Leasing Representation Agreement with Jones Lang Lasalle Brokerage, Inc., a Texas corporation, to represent the County in negotiating and securing a potential ground lease with TopGolf, International, Inc., at Cucamonga-Guasti Regional Park in Ontario.
2. Authorize the Director of the Real Estate Services Department to execute the Single Party Leasing Representation Agreement.
(Presenter: Terry W. Thompson, Director, 387-5252)

- 80) Approve Amendment No. 1, effective no later than July 1, 2017, to License Agreement No. 09-92 with American Towers LLC for antenna space at its Padua Hills Communication Site near Claremont, increasing the County Information Services Department's cost by \$5,290 for the remaining 23 months of the Agreement through May 31, 2019, to increase the amount of space the County utilizes at the site. (Presenter: Terry W. Thompson, Director, 387-5252)
- 81) Approve a five-year Revenue Lease Agreement with Valley Star Behavioral Health, Inc., for the period of July 1, 2017 through June 30, 2022, for 6,492 square feet of County-owned office and youth hostel space at 780 E. Gilbert Street, Building H, in San Bernardino for the Department of Behavioral Health for total revenue in the amount of \$623,220. (Presenter: Terry W. Thompson, Director, 387-5252)
- 82) Approve a 54-month Revenue Lease Agreement with Valley Star Behavioral Health, Inc., for the period of January 1, 2018 through December 31, 2022, for 10,581 square feet of County-owned office space and 16-bed short-term Crisis Residential Treatment (CRT) center for adults at 16552 Sunhill Drive in Victorville for the Department of Behavioral Health for total revenue in the amount of \$914,748. (Presenter: Terry W. Thompson, Director, 387-5252)

Real Estate Services-Facilities Management Division

- 83) Approve a three-year contract in an amount not to exceed \$668,052 with General Building Management Co. to provide custodial services in one lot, consisting of one County-owned facility and two leased facilities located in Victorville, for the period of July 1, 2017 through June 30, 2020. (Presenter: Terry W. Thompson, Director, 387-5252)

Real Estate Services-Project Management Division

- 84) Continue the original finding made by the Board of Supervisors on December 4, 2015, that there is substantial evidence that the terrorist attack on December 2, 2015 at the Inland Regional Center, located at 1365 S. Waterman Avenue in San Bernardino, created an emergency pursuant to Public Contract Code section 22050, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, and essential service to the public, necessitating the remodel/renovations of portions of the County Government Center located at 385 North Arrowhead Avenue, San Bernardino, the Old Hall of Records located at 172 West 3rd Street, San Bernardino, the County Office Building located at 8575 Haven Avenue, Rancho Cucamonga, the Rancho Cucamonga Courthouse located at 8303 Haven Avenue, Rancho Cucamonga, and repairs/renovations at other County facilities required for security and to allow staff to provide services, and delegating authority to the Chief Executive Officer to direct the Purchasing Agent to issue Purchase Orders for the repairs or improvements, further detailed in additional findings by the Board of Supervisors on December 7, 2015 (Four votes required). (Presenter: Darlynn M. Wissert, Assistant Director, 387-5252)
- 85) Approve Change Order No. 1 to Contract No. 16-234 with Gilman Builders, Inc. in the amount of \$77,400, increasing the total contract amount from \$774,000 to \$851,400, for the Sheriff's Headquarters Restroom and Locker Room Project located at 655 E. Third Street in San Bernardino (Four votes required). (Presenter: Terry W. Thompson, Director, 387-5252)
- 86) Approve the plans and specifications, and authorize the Assistant Director of the Real Estate Services Department – Project Management Division to advertise for competitive bids for the County Government Center Café and Conference Rooms Project located at the County Government Center, 385 N. Arrowhead Avenue, First Floor in San Bernardino. (Presenter: Terry W. Thompson, Director of Real Estate Services, 387-5252)

- 87) 1. Find that the Youth Justice Center Roof Replacement Project is exempt under the California Environmental Quality Act (CEQA) Guidelines, Section 15301, Class 1(d) (Existing Facilities).
2. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the Youth Justice Center Roof Replacement Project as required under CEQA.
3. Approve plans and specifications, and authorize the Assistant Director of the Real Estate Services Department – Project Management Division to advertise for competitive bids for the Youth Justice Center Roof Replacement Project located at 900 E. Gilbert Street in San Bernardino.
(Presenter: Terry W. Thompson, Director, 387-5252)
- 88) 1. Find that the Calico Ghost Town Roof Repairs Project is exempt under the California Environmental Quality Act (CEQA) Guidelines, Section 15301, Class 1(d) (Existing Facilities).
2. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the Calico Ghost Town Roof Repairs Project as required under CEQA.
3. Approve plans and specifications, and authorize the Assistant Director of the Real Estate Services Department – Project Management Division to advertise for competitive bids for the Calico Ghost Town Roof Repairs Project located at 36600 Ghost Town Road in Yermo.
(Presenter: Terry W. Thompson, Director, 387-5252)
- 89) Approve the plans and specifications, and authorize the Assistant Director of the Real Estate Services Department - Project Management Division to advertise for competitive bids for the Department of Public Works Building Generator Project located at 825 E. Third Street in San Bernardino.
(Presenter: Terry W. Thompson, Director, 387-5252)

Regional Parks

- 90) Receive list of Regional Parks approved Interim Use Permits, Short-term Leases, and Solicitation of Proposals, executed consistent with County Policy No. 12-05, for the period between March 1, 2017 and April 30, 2017.
(Presenter: Maureen A. Snelgrove, Interim Director, 387-2340)

Risk Management

- 91) 1. Approve the renewal of the County's pollution liability insurance program, as recommended by Willis Insurance Services of California, Inc., to provide \$50 million in coverage limits for each pollution condition and aggregated limits, in excess of a \$500,000 self-insurance retention, for a total premium cost not to exceed \$1,214,218, for the period of July 1, 2017 through July 1, 2020 as follows:
a. \$25 million limit in excess of \$500,000 self-insurance retention, for a premium of \$827,218 with Chubb Insurance.
b. \$25 million limit in excess of \$25 million primary layer, for a premium of \$387,000 with Philadelphia Insurance Co.
2. Authorize the Director of the Department of Risk Management to execute the binding order on behalf of the County.
(Presenter: Kenneth L. Hernandez, Director, 386-8621)

Sheriff/Coroner/Public Administrator

- 92) 1. Approve employment contract with Dr. Chanikarn Changsri to provide services as the Chief Forensic Pathologist, for the period of July 8, 2017 through July 7, 2020, for a total annual cost of \$387,047 (Salary \$282,778, Benefits \$104,269).
2. Approve Master Employment Contract for the classification of Forensic Pathologist, effective July 8, 2017 through July 7, 2020.
3. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute individual employment contracts on behalf of the County.

4. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute amendments to the Chief Forensic Pathologist and Forensic Pathologist contracts to extend the contract term for a maximum of two successive one-year periods on behalf of the County, subject to review by County Counsel.
5. Direct the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to transmit all documents in relation to these contract amendments to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Robert O'Brine, Captain, 387-0640)

- 93) Receive annual expenditure report of the Inmate Welfare Fund for Fiscal Year 2015-16.

(Presenter: Robert O'Brine, Captain, 387-0640)

- 94) Approve Second Amendment to Contract No. 15-499 with Colton Joint Unified School District for the provision of School Resource Officer Services, extending the contract for one year through June 30, 2018, in the amount of \$386,713.

(Presenter: Robert O'Brine, Captain, 387-0640)

- 95)
1. Accept grant award from the California Office of Emergency Services (CalOES) for the Paul Coverdell Forensic Science Improvement Program in the amount of \$29,904 to provide training for the Sheriff's Crime Lab personnel from January 1, 2017 through December 31, 2017.
 2. Designate the Chief Executive Officer to execute the grant award documents and any subsequent non-substantive amendments necessary on behalf of the County to comply with California Office of Emergency Services requirements to designate an authorized official, subject to review by County Counsel.
 3. Direct the Chief Executive Officer to transmit all documents and amendments in relation to this award to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Robert O'Brine, Captain, 387-0640)

- 96) Approve Memorandum of Understanding between the Sheriff/Coroner/Public Administrator and the California State Parks Division of Boating and Waterways beginning July 1, 2017 through June 30, 2018 that may reimburse the Sheriff/Coroner/Public Administrator, if funds are available, for personnel training costs related to boating safety and to the enforcement of boating safety laws and regulations.

(Presenter: Robert O'Brine, Captain, 387-0640)

- 97)
1. Authorize the Purchasing Agent to increase and extend blanket purchase order No. 165441 with Presynct Technologies, Inc. in the amount of \$100,000, for the period of July 1, 2017 through June 30, 2018, to allow the purchase of additional proprietary software development for the Presynct Report Network.
 2. Authorize the Purchasing Agent to increase and extend blanket purchase order No. 165441 with Presynct Technologies, Inc. in the aggregate amount of \$276,100 (from \$225,868 to \$501,968), for a two-year period of proprietary software maintenance and support of the Presynct Report Network for the period of January 1, 2018 through December 31, 2019.

(Presenter: Robert O'Brine, Captain, 387-0640)

- 98)
1. Establish a one-year pilot program for sexually transmitted disease testing in all Type II detention facilities for the period of July 1, 2017 through June 30, 2018.
 2. Approve the release of funds, in the amount of \$497,000, from the Local Innovation Subaccount.

(Presenter: Robert O'Brine, Captain, 387-0640)

- 99)
1. Adopt the 2017-18 budget for regional identification systems Cal-ID and Cal-DNA in the amount of \$1,440,000 and \$2,004,365, respectively.
 2. Authorize the Auditor-Controller/Treasurer/Tax Collector to establish the associated 2017-18 appropriation and revenue accounts as listed on Exhibit A.

(Presenter: Robert O'Brine, Captain, 387-0640)

Transitional Assistance

- 100) Approve amendments, effective June 14, 2017, to fee-for-service contracts with the following agencies, increasing the total aggregate not-to-exceed amount by \$300,000, from \$5,900,000 to \$6,200,000, for the provision of Vocational Education and Training Services, for the total contract period of July 1, 2014 through June 30, 2017:
1. Career Institute, Contract No. 14-633 A-3
 2. Chaffey College, Contract No. 14-634 A-3
 3. Colton-Redlands-Yucaipa Regional Occupational Program, Contract No. 14-635 A-3
 4. eXemplar Human Services, LLC, Contract No. 14-636 A-3
 5. Mission Career College, Contract No. 14-638 A-3
 6. Private Security Training Center, Contract No. 14-639 A-3
 7. Technical Employment Training, Inc., Contract No. 14-640
- (Presenter: Gilbert Ramos, Director, 388-0245)

Workforce Development Department

- 101) Approve Amendments No. 1 to 10 contracts, as detailed below, extending them each one year and increasing them collectively by \$4,128,500 from a total amount not to exceed \$3,716,948 to a total amount not to exceed \$7,845,448, which will allow the contractors to continue to provide academic enhancement, employment skills, and occupational training services for eligible youth participants under Workforce Innovation and Opportunity Act through June 30, 2019:
1. Apple Valley Unified School District, increasing by \$454,135 for a total amount not to exceed \$844,135 (Agreement No. 16-278 A-1).
 2. Career Institute, increasing by \$1,238,550 for a total amount not to exceed \$2,414,175 (Agreement No. 16-279 A-1).
 3. Chino Valley Unified School District, increasing by \$206,425 for a total amount not to exceed \$384,550 (Agreement No. 16-280 A-1).
 4. Colton Redlands Yucaipa Regional Occupational Program, increasing by \$495,420 for a total amount not to exceed \$911,420 (Agreement No. 16-281 A-1).
 5. First Institute Training and Management Inc., increasing by \$536,705 for a total amount not to exceed \$1,035,455 (Agreement No. 16-282 A-1).
 6. Goodwill Industries Southern California, increasing by \$247,710 for a total amount not to exceed \$474,562 (Agreement No. 16-283 A-1).
 7. Hesperia Unified School District, increasing by \$371,565 for a total amount not to exceed \$696,911 (Agreement No. 16-284 A-1).
 8. Inland Empire Healthcare Training, increasing by \$247,710 for a total amount not to exceed \$461,460 (Agreement No. 16-285 A-1).
 9. Mental Health Systems-Needles, increasing by \$165,140 for a total amount not to exceed \$315,140 (Agreement No. 16-286 A-1).
 10. Reach Out, increasing by \$165,140 for a total amount not to exceed \$307,640 (Agreement No. 16-287 A-1).
- (Presenter: Reg Javier, Deputy Executive Officer 387-4460)
- 102) Approve contract amendments with four agencies while adding a contract to a provider in an underserved area of the county, as detailed below, to provide subsidized employment services for eligible adults participating under the California Work Opportunity and Responsibility to Kids (CalWORKs) Employment Program in an aggregate amount not to exceed \$1,410,000 for the period of July 1, 2017 through June 30, 2018:
1. Career Institute. (Agreement No. 16-250 A-1)
 2. Colton Redlands Yucaipa ROP. (Agreement No. 16-81 A-1)
 3. First Institute Training and Management, Inc. (Agreement No. 16-82 A-1)
 4. Goodwill Industries Southern California. (Agreement No. 16-83 A-1)
 5. Mental Health Systems, Inc.
- (Presenter: Reg Javier, Deputy Executive Officer, 387-4460)

- 103) Approve Amendment No. 1 with the six agencies, as detailed below, to provide subsidized employment services for eligible youth participating under the California Work Opportunity and Responsibility to Kids Youth Employment Program, in an aggregate amount not to exceed \$1,876,925 for the period of July 1, 2017 through June 30, 2018 with the option to extend the term an additional year:
1. Career Institute. (Agreement No. 16-461 A-1)
 2. Chino Valley Unified School District. (Agreement No. 16-462 A-1)
 3. Colton Redlands Yucaipa ROP. (Agreement No. 16-463 A-1)
 4. First Institute Training and Management, Inc. (Agreement No. 16-464 A-1)
 5. Goodwill Industries Southern California. (Agreement No. 16-465 A-1)
 6. Mental Health Systems, Inc. (Agreement No. 16-466 A-1)
- (Presenter: Reg Javier, Deputy Executive Officer, 387-4460)
- 104) Approve employment contract with Janice Lindsay as a part time Fiscal Project Executive to assist Workforce Development Department in developing policies and procedures related to fiscal administration for the period of June 14, 2017 through June 14, 2018, for an estimated annual cost of \$50,995.
(Presenter: Reg Javier, Deputy Executive Officer, 387-4460)
- 105) 1. Accept the grant award and approve the grant agreement in the amount of \$1,050,000, from the Office of Statewide Health Planning and Development for the Education Capacity-Psychiatric Mental Health Nurse Practitioner Program, for the period of May 15, 2017, through June 30, 2019.
2. Authorize the Deputy Executive Officer of the Workforce Development Department to execute and submit the grant award, non-substantial amendments and agreement documents, on behalf of the County, subject to review by County Counsel.
3. Direct the Deputy Executive Officer of the Workforce Development Department to transmit all documents and non-substantial amendments in relation to the Education Capacity-Psychiatric Mental Health Nurse Practitioner Program to the Clerk of the Board of Supervisors within 30 days of execution.
4. Approve Master Employment Agreement for contract positions specific to the program identified in Recommendation No. 1, to provide clinical rotation supervision to psychiatric students, for a three year period effective June 14, 2017 through June 30, 2019, with options to extend for two additional one year periods.
5. Authorize the Deputy Executive Officer of the Workforce Development Department to execute individual employment agreements on behalf of the County, pursuant to the Master Employment Agreements identified in Recommendation No. 4.
- (Presenter: Reg Javier, Deputy Executive Officer, 387-4460)
- 106) Approve contracts in a total amount not to exceed \$800,000 with four agencies, as detailed below, to provide academic enhancement, employment skills, and occupational training services for eligible youth participants under Workforce Innovation and Opportunity Act for the City of San Bernardino for the period of July 1, 2017 through June 30, 2019 with the option to renew up to two additional one-year terms:
1. Career Institute in an amount not to exceed \$250,000.
 2. First Institute Training and Management Inc. in an amount not to exceed \$250,000.
 3. Provisional Education Services dba Provisional Accelerated Learning in an amount not to exceed \$150,000.
 4. Youth Action Project in an amount not to exceed \$150,000.
- (Presenter: Reg Javier, Deputy Executive Officer, 387-4460)

SEPARATED ENTITIES

Board Governed County Service Areas

- 107) Acting as the governing body of County Service Area 18 (Cedarpines Park):
1. Find that the Road Rehabilitation Project is exempt under the California Environmental Quality Act Guidelines, Section 15301(c) existing highways and streets.
 2. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the Road Rehabilitation Project as required under the California Environmental Quality Act.

3. Approve the plans and specifications for the Road Rehabilitation Project.
4. Authorize the Assistant Regional Manager of the Special Districts Department to advertise and solicit for competitive bids for the Road Rehabilitation Project.

(Presenter: Jeffrey O. Rigney, Director, 387-5967)

108) Acting as the governing body of County Service Area 59 (Deer Lodge Park):

1. Find that the Road Rehabilitation Project is exempt under the California Environmental Quality Act Guidelines, Section 15301(c) existing highways and streets.
2. Direct the Clerk of the Board of Supervisors to file and post the Notice of Exemption for the Road Rehabilitation Project as required under the California Environmental Quality Act.
3. Approve the plans and specifications for the Road Rehabilitation Project.
4. Authorize the Assistant Regional Manager of the Special Districts Department to advertise and solicit for competitive bids for the Road Rehabilitation Project.

(Presenter: Jeffrey O. Rigney, Director, 387-5967)

109) Acting as the governing body of the Board Governed County Service Areas:

1. Approve the conveyance of seven parcels owned by County Service Area 56 (Wrightwood) forming five properties consisting of: the Old Fire Station Museum [Assessor Parcel Number (APN) 0355-165-03]; the Veterans Park (APN 0355-162-08 and 17); the Skate Park (APN 0355-161-22 and 23); the Community Center (APN 0355-162-15); and, the Community Center Parking Lot (APN 0355-162-20) to the Wrightwood Community Services District in accordance with the Local Agency Formation Commission for San Bernardino County Resolution No. 3227.
2. Find that the rights, title and interest in equipment as detailed in Attachment A are required to be transferred to the Wrightwood Community Service District in accordance with the Local Agency Formation Commission Resolution No. 3227.
3. Approve the transfer of rights, title and interest in the equipment as specified in Attachment A.
4. Authorize the Director of the Special Districts Department, or his designee, to execute the titles to convey the equipment on Attachment A to the Wrightwood Community Service District.
5. Authorize the Chairman of the Board of Supervisors to execute the six Grant Deeds to convey the seven parcels in fee simple interest in and to the Wrightwood Community Services District.
6. Confirm a finding of exemption and direct the Clerk of the Board to post the Notice of Exemption as required under the California Environmental Quality Act.
7. Authorize the Director of Real Estate Services Department to execute any documents necessary to complete this transaction.

(Presenter: Terry W. Thompson, Director, 387-5252)

Housing Authority of the County of San Bernardino

110) Acting as the governing body of the Housing Authority of the County of San Bernardino, adopt Resolution approving Amendment No. 2 to the Housing Authority of the County of San Bernardino's 2016-17 Annual Moving to Work Plan.

(Presenter: Maria Razo, Executive Director, 332-6305)

Inland Counties Emergency Medical Agency

111) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve agreement with the State of California, Emergency Medical Service Authority to receive grant funds in the amount of \$498,190 for the purpose of reimbursing local emergency medical services providers for the cost of purchasing electronic mobile devices, device accessories and electronic patient care report (ePCR) software from June 13, 2017 through September 30, 2017.

(Presenter: Thomas G. Lynch, EMS Administrator, 388-5823)

San Bernardino County Fire Protection District

- 112) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve agreement with the Victor Valley Community College District to provide students with field internship experience for the term of July 1, 2017 through June 30, 2020.
 2. Authorize the appointing authority of the San Bernardino County Fire Protection District to execute individual supplemental agreements with student interns pursuant to the agreement with Victor Valley Community College District.
- (Presenter: Mark A. Hartwig, Fire Chief/Fire Warden, 387-5779)
- 113) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Approve employment contract with Michael Wakoski as Wildland Program Coordinator for a total annual cost not to exceed \$80,000 (Salary - \$80,000) for the period of July 1, 2017 through June 30, 2019, with the option to extend for an additional one-year period.
 2. Authorize the Fire Chief/Fire Warden to execute an amendment to the employment contract to extend the term for a one-year period.
 3. Direct the Fire Chief/Fire Warden to transmit all documents in relation to the contract extension to the Secretary of the Board of Directors within 30 days of execution.
- (Presenter: Mark Hartwig, Fire Chief/Fire Warden, 387-5779)
- 114) Acting as the governing body of the San Bernardino County Fire Protection District, approve agreement with the California Governor's Office of Emergency Services to receive reimbursement in the amount of \$43,954.50 for training costs from June 13, 2017 through June 30, 2018 related to the Hazardous Materials by Rail Program.
- (Presenter: Mark A. Hartwig, Fire Chief/Fire Warden, 387-5779)
- 115) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD), approve Amendment No. 10 to Revenue Agreement 04-335 with the Hesperia Fire Protection District (District) for the continued provision of fire protection and emergency medical services, extending the agreement on a monthly basis in the amount of \$877,571.92 per month until completion of proposed annexation of the District to SBCFPD.
- (Presenter: Mark A. Hartwig, Fire Chief/Fire Warden, 387-5779)
- 116) Acting as the governing body of the San Bernardino County Fire Protection District, approve "Request for Relief from Liability" of \$300.00 related to petty cash account from dissolution of the Crest Forest Fire Protection District.
- (Presenter: Mark A. Hartwig, Fire Chief/Fire Warden, 387-5779)
- 117) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD), adopt the following resolutions pertaining to the 2017-18 temporary transfer of funds:
1. Resolution approving request for the temporary transfer of funds totaling \$35,827,194 as detailed in the Financial Impact Section, from the County of San Bernardino to SBCFPD
 2. Resolution authorizing temporary borrowing between funds of SBCFPD
 3. Resolution stating that all SBCFPD funds are solely in the custody of the San Bernardino County Treasurer.
- (Presenter: Mark A. Hartwig, Fire Chief/Fire Warden, 387-5779)
- 118) Acting as the governing body of the San Bernardino County Fire Protection District, approve revenue agreements with the following cities for participation in the Household Hazardous Waste Collection Program from July 1, 2017 through June 30, 2022:
1. City of Adelanto in the total amount of \$202,889.
 2. City of Grand Terrace in the total amount of \$90,404.
 3. City of Loma Linda in the total amount of \$161,799.
 4. City of Montclair in the total amount of \$266,837.
 5. City of Rialto in the total amount of \$647,121.

6. City of Twentynine Palms in the total amount of \$102,646.
 7. City of Upland in the total amount of \$487,892
 8. City of Yucaipa in the total amount of \$365,946.
- (Presenter: Michael Horton, Fire Marshal, 386-8410)

San Bernardino County Flood Control District

- 119) Acting as the governing body of the San Bernardino County Flood Control District (District) approve Amendment No. 1 to Agreement No. 16-256 with West Valley Water District to allow West Valley Water District to increase the annual amount of water to be spread in District's Cactus Basin No. 2 from 128 acre feet to 800 acre feet per year for the period of June 27, 2017 to May 24, 2021.
(Presenter: Gerry Newcombe, Director, 387-7906)
- 120) Acting as the governing body of the San Bernardino County Flood Control District, approve Amendment No. 1 to Grant Funding Contract No. 12-715 with the Santa Ana Watershed Project Authority to modify the Project Work Plan and the Project Budget for the construction of Cactus Basin No. 3, in the City of Rialto.
(Presenter: Gerry Newcombe, Director, 387-7906)

MULTIJURISDICTIONAL ITEMS

Multijurisdictional Item with the following entities: County of San Bernardino; Board Governed County Service Areas; San Bernardino County Fire Protection District; Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District

- 121) 1. Acting as the governing body of County of San Bernardino, approve extension of the Supplemental Military Leave/Pay program through June 22, 2018 for all employees.
2. Acting as the governing body of the Board Governed County Service Areas, approve extension of the Supplemental Military Leave/Pay program through June 22, 2018 for all employees.
3. Acting as the governing body of the San Bernardino County Fire Protection District, approve extension of the Supplemental Military Leave/Pay program through June 22, 2018 for all employees.
4. Acting as the governing body of the Big Bear Valley Recreation and Park District, approve extension of the Supplemental Military Leave/Pay program through June 22, 2018 for all employees.
5. Acting as the governing body of the Bloomington Recreation and Park District, approve extension of the Supplemental Military Leave/Pay program through June 22, 2018 for all employees.
(Presenter: Bob Windle, County Labor Relations Chief, 387-3101)

Multijurisdictional Item with the following entities: County of San Bernardino; Board Governed County Service Areas; San Bernardino County Flood Control District; San Bernardino County Fire Protection District; Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District

- 122) 1. Acting as the governing body of the County of San Bernardino, adopt Resolution and approve and adopt the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector based on preliminary calculations for fiscal year 2017-18 for the County General Fund and Library.
2. Acting as the governing body of all Board Governed County Service Areas and Zones, adopt Resolution and approve and adopt the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector based on preliminary calculations for fiscal year 2017-18.
3. Acting as the governing body of the San Bernardino County Flood Control District, adopt Resolution and approve and adopt the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector based on preliminary calculations for fiscal year 2017-18.
4. Acting as the governing body of the San Bernardino County Fire Protection District, adopt Resolution and approve and adopt the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector based on preliminary calculations for fiscal year 2017-18.
5. Acting as the governing body of the Big Bear Valley Recreation and Park District, adopt Resolution and approve and adopt the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector based on preliminary calculations for fiscal year 2017-18.

6. Acting as the governing body of the Bloomington Recreation and Park District, adopt Resolution and approve and adopt the Annual Appropriations Limits report of the Auditor-Controller/Treasurer/Tax Collector based on preliminary calculations for fiscal year 2017-18.

(Presenter: Oscar Valdez, Auditor-Controller/Treasurer/Tax Collector, 382-7000)

Multijurisdictional Item with the following entities: County of San Bernardino County; Board Governed County Service Areas

- 123) 1. Acting as the governing body for the County of San Bernardino, approve Amendment No. 2 to Memorandum of Understanding No. 13-945 with County Service Area 70 Countywide exercising the second of three one-year options to extend the term to commence on July 1, 2017 and expire on June 30, 2018 increasing the cost to the County by \$44,446 from \$160,244 to \$204,690 for the continued provision of preventative maintenance, emergency response and support services for the County-owned wastewater collection system located at Chino Airport.
2. Acting as the governing body of County Service Area 70 Countywide, approve Amendment No. 2 to Memorandum of Understanding No. 13-945 with the County of San Bernardino, exercising the second of three one-year options to extend the term to commence on July 1, 2017 and expire on June 30, 2018 increasing the revenue to County Service Area 70 Countywide by \$44,446 from \$160,244 to \$204,690 for the continued provision of preventative maintenance, emergency response and support services for the County-owned wastewater collection system located at Chino Airport.

(Presenter: James E. Jenkins, Director, 387-8810)

- 124) 1. Acting as the governing body of the County of San Bernardino, approve Amendment No. 1 to extend the following contracts for on-call airport engineering and architectural consulting services on an as-needed basis, increasing each contract by an amount not to exceed \$250,000 from \$750,000 to \$1,000,000, for the period of July 1, 2017 through June 30, 2018.
- a. AECOM Technical Services, Inc. - Agreement No. 14-684
 - b. C&S Engineers, Inc. - Agreement No. 14-685
 - c. Kimley-Horn and Associates, Inc. - Agreement No. 14-686
 - d. Parsons Brinckerhoff, Inc. - Agreement No. 14-687
 - e. Sparano + Mooney Architecture - Agreement No. 14-688
2. Acting as the governing body of the Board Governed County Service Area 60 – Apple Valley Airport, approve Amendment No. 1 to extend the following contracts for on-call airport engineering and architectural consulting services on an as-needed basis increasing each contract by an amount not to exceed \$250,000 from \$750,000 to \$1,000,000, for the period of July 1, 2017 through June 30, 2018.
- a. AECOM Technical Services, Inc. - Agreement No. 14-684
 - b. C&S Engineers, Inc. - Agreement No. 14-685
 - c. Kimley-Horn and Associates, Inc. - Agreement No. 14-686
 - d. Parsons Brinckerhoff, Inc. - Agreement No. 14-687
 - e. Sparano + Mooney Architecture - Agreement No. 14-688

(Presenter: James E. Jenkins, Director, 387-8810)

Multijurisdictional Item with the following entities: County of San Bernardino; In-Home Supportive Services

- 125) 1. Acting as the governing body of the County of San Bernardino:
- a. Approve employment contracts for the three-year period of June 24, 2017 through June 23, 2020 between the County of San Bernardino, the In-Home Supportive Services Public Authority, and:
 - i. Suor Ngin, Office Assistant II, for a total annual cost of \$41,340 (\$27,560 Salary, \$13,780 Benefits).
 - ii. Alicia Piper, Office Assistant III, for a total annual cost of \$45,248 (\$30,368 Salary, \$14,880 Benefits).
 - b. Authorize the Executive Director of the In-Home Supportive Services Public Authority to execute amendments to extend the term of the contracts for a maximum of three successive one-year periods on behalf of the County, subject to review by County Counsel.

2. Acting as the governing body of the In-Home Supportive Services Public Authority:
 - a. Approve employment contracts for the three-year period of June 24, 2017 through June 23, 2020 between the County of San Bernardino, the In-Home Supportive Services Public Authority, and:
 - i. Suor Ngin, Office Assistant II, for a total annual cost of \$41,430 (\$27,560 Salary, \$13,780 Benefits).
 - ii. Alicia Piper, Office Assistant III, for a total annual cost of \$45,248 (\$30,368 Salary, \$14,880 Benefits).
 - b. Authorize the Executive Director of the In-Home Supportive Services Public Authority to execute amendments to extend the term of the contracts for a maximum of three successive one-year periods on behalf of the In-Home Supportive Services Public Authority, subject to review by County Counsel.
 - c. Direct the Executive Director of the In-Home Supportive Services Public Authority to transmit all documents in relation to these contract amendments to the Clerk of the Board of Directors within 30 days of execution.
- (Presenter: Rosa Hidalgo, Executive Director, 891-9102)

Multijurisdictional Item with the following entities: County of San Bernardino; San Bernardino County Fire Protection District

- 126)
 1. Acting as the governing body of the County of San Bernardino (County), approve a \$733,775 allocation of Discretionary General Funding to the San Bernardino County Fire Protection District (SBCFPD) to provide Advanced Life Support ambulance service for Operational Area 23 in the Baker area for the period of July 1, 2017 through June 30, 2018.
 2. Acting as the governing body of SBCFPD, agree to provide Advanced Life Support ambulance service for Operational Area 23 in the Baker area for the period of July 1, 2017 through June 30, 2018 with a Discretionary General Funding allocation of \$733,775.
- (Presenter: Dena M. Smith, Interim County Chief Executive Officer, 387-5417)

ORDINANCES FOR FINAL ADOPTION

- 127) Adopt ordinance amending Article 5 of Chapter 8 of Division 3 of Title 3 of the San Bernardino County Code relating to the requirements for liquid waste disposal systems, which was introduced on May 23, 2017 (Item No. 166).
(Presenter: Joshua Dugas, Division Chief, 387-5159)
- 128) Acting as the governing body of Board Governed County Service Area 70 Zone BL (Bloomington), adopt amended ordinance SD 17-02 establishing new residential and commercial sewer connection fees for County Service Area 70 Zone BL (Bloomington) that was introduced on May 23, 2017, Item No. 170.
(Presenter: Jeffrey O. Rigney, Director, 387-5967)
- 129) Adopt ordinance to amend Title 8 of the County Code (Development Code) relating to Short-Term Private Home Rentals, which was conducted May 23, 2017, Item No. 172.
(Presenter: Terri Rahhal, Planning Director, 387-4431)

DISCUSSION CALENDAR

Board of Supervisors

- 130) Action on Consent Calendar

PUBLIC COMMENT

In accordance with County Code section 12.0101, any member of the public may address the Board on any matter not on the agenda that is within the subject matter jurisdiction of the Board.

DISCUSSION CALENDAR (cont'd)

Board of Supervisors

131) Deferred Items

Sheriff/Coroner/Public Administrator

- 132) 1. Approve employment contract with Dr. Frank Sheridan to provide services as a part-time Forensic Pathologist, effective June 24, 2017 through June 23, 2019, for an estimated annual cost of \$130,790 (Salary \$124,800, Benefits \$5,990).
2. Authorize the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to execute amendments to the contract to extend the contract term for a maximum of two successive one-year periods on behalf of the County, subject to review by County Counsel.
3. Direct the Sheriff/Coroner/Public Administrator, Undersheriff, or Assistant Sheriff to transmit all amendments in relation to the contracts to the Clerk of the Board of Supervisors within 30 days of execution.
- (Presenter: Robert O'Brine, Captain, 387-0640)

County Administrative Office

- 133) 1. Conduct a public hearing on the County's 2017-18 Recommended Budget.
2. Adopt a resolution to approve and adopt:
- a. The County's 2017-18 Budget, including total appropriation, operating transfers out, contributions to reserves/net position, available reserves and budgeted staffing, and authorization for adjustments for final fund balance listed in Attachment A;
 - b. Recommended changes in total appropriation, operating transfers out, contributions to reserves/net position and budgeted staffing as included in Attachment B;
 - c. Recommended changes in General Fund reserves for 2017-18 as listed in Attachment C;
 - d. The County General Fund's committed fund balance as of June 30, 2017; and
 - e. Any changes to the Recommended Budget that the Board may direct.
 - i. In the event that the event that the Board makes any additions or deletions to the Budget after the public hearing, and the items were not proposed in writing and filed with the Clerk of the Board before the close of the public hearing, a 4/5 vote of the Board is required.
3. Authorize the Chief Executive Officer, or Assistant Executive Officer – Finance and Administration, to release appropriation controls for the Department of Risk Management budget units outside the normal quarterly report process, as necessary.
4. Approve the following classification actions described in the summary of Classification and Reclassification Actions included in the 2017-18 Recommended Budget (Attachment D).
- a. Reclassify Positions as detailed on Pages 3-15;
 - b. Establish the classifications and salaries for the new classifications, as detailed on Page 2, as a minute Order Amendment to the Salary Ordinance;
 - c. Direct the Clerk of the Board to amend the County Conflict of Interest Code List of Designated Employees to include the new classifications as detailed on page 2.
5. Approve the following recommendations to Ordinance 1904:
- a. Consider proposed ordinance related to Ordinance 1904, adding the following position numbers to the Unclassified Service:
 - i. Chief Nursing Officer (Position No. 01699)
 - ii. ARMC Chief Financial Officer (Position No. 07209)
 - b. Make alterations, if necessary to proposed ordinance;
 - c. Approve introduction of proposed ordinance;
 - d. Read title only of proposed ordinance; waive reading of the entire text and **SCHEDULE FOR FINAL ADOPTION ON TUESDAY, JUNE 27, 2017** on the Consent Calendar.

6. Approve an allocation of Discretionary General Funding to the Fire Protection District in an amount not to exceed \$22,577,033 to assist with the cost of operations, ambulance services, and asset replacement.

(Presenter: Dena M. Smith, Interim Chief Executive Officer, 387-5417)

Big Bear Valley Recreation and Park District

- 134) Acting as the governing body of the Big Bear Valley Recreation and Park District:
 1. Conduct a public hearing on the Big Bear Valley Recreation and Park District's 2017-18 Recommended Budget.
 2. Adopt Resolution to approve and adopt:
 - a. The Big Bear Valley Recreation and Park District's 2017-18 Budget, including appropriation, operating transfers out, contributions to reserves, available reserves and budgeted staffing, and authorization for adjustments for final fund balance listed in Attachment A.
 - b. Any changes to the Recommended Budget that the Board may direct. (In the event that the Board makes any additions or deletions to the Budget after the public hearing and the items were not proposed in writing and filed with the Secretary of the Board before the close of the public hearing, a 4/5 vote of the Board is required.)

(Presenter: Jeffrey O. Rigney, Director, 387-5967)

Bloomington Recreation and Park District

- 135) Acting as the governing body of the Bloomington Recreation and Park District:
 1. Conduct a public hearing on the Bloomington Recreation and Park District's 2017-18 Recommended Budget.
 2. Adopt Resolution to approve and adopt:
 - a. The Bloomington Recreation and Park District's 2017-18 Budget, including appropriation, operating transfers out, contributions to reserves, available reserves and budgeted staffing, and authorization for adjustments for final fund balance listed in Attachment A.
 - b. Any changes to the Recommended Budget that the Board may direct.
 - i. In the event that the Board makes any additions or deletions to the Budget after the public hearing and the items were not proposed in writing and filed with the Secretary of the Board before the close of the public hearing, a 4/5 vote of the Board is required.

(Presenter: Jeffrey O. Rigney, Director, 387-5967)

Board Governed County Service Areas

- 136) Acting as the governing body of the Board Governed County Service Areas:
 1. Conduct a public hearing on the Board Governed County Service Areas' 2017-18 Recommended Budget.
 2. Adopt Resolution to approve and adopt:
 - a. The Board Governed County Service Areas' 2017-18 Budget, including appropriation, operating transfers out, contributions to reserves/net position, available reserves and budgeted staffing, and authorization for adjustments for final fund balance listed in Attachment A.
 - b. Any changes to the Recommended Budget that the Board may direct.
 - i. In the event that the Board makes any additions or deletions to the Budget after the public hearing and the items were not proposed in writing and filed with the Secretary of the Board before the close of the public hearing, a 4/5 vote of the Board is required.
 - c. The Reserve Funds for 2017-18 as listed in Attachment A.
 3. Approve the following classification actions described in the Summary of Classification and Reclassification Actions included in the 2017-18 Recommended Budget (Attachment B).
 - a. Establish the classification and salary for the new classifications, as detailed on Page 2.

- b. Reclassify positions as detailed on Page 3.
- c. Direct the Clerk of the Board to amend the Conflict of Interest Code List of Designated Employees to include the new classifications as detailed on Page 2.

(Presenter: Jeffrey O. Rigney, Director, 387-5967)

County Industrial Development Authority

- 137) Acting as the governing body of the San Bernardino County Industrial Development Authority:
- 1. Conduct a public hearing on the San Bernardino County Industrial Development Authority 2017-18 Recommended Budget.
 - 2. Approve and adopt the San Bernardino County Industrial Development Authority 2017-18 Budget including appropriations as shown in Attachment A, including changes to the Recommended Budget that the Board of Directors may direct, if any, and authorize adjustments based upon the final fund balance.
 - a. In the event that the Board makes any additions or deletions to the Budget after the public hearing; and the items were not proposed in writing and filed with the Secretary of the Board before the close of the public hearing, a 4/5 vote of the Board is required.

(Presenter: Mary Jane Olhasso, Assistant Executive Officer, 387-4599)

Economic and Community Development Corporation

- 138) Acting as the governing body of the Economic and Community Development Corporation:
- 1. Conduct a public hearing on the San Bernardino County Economic and Community Development Corporation 2017-18 Recommended Budget.
 - 2. Approve and adopt the San Bernardino County Economic and Community Development Corporation 2017-18 Budget as shown in Attachment A, including changes to the Recommended Budget that the Board of Directors may direct, if any and authorize adjustments based upon the final fund balance.
 - a. In the event that the Board makes any additions or deletions to the Budget after the public hearing; and the items were not proposed in writing and filed with the Secretary of the Board before the close of the public hearing, a 4/5 vote of the Board is required.

(Presenter: Mary Jane Olhasso, Assistant Executive Officer, 387-4599)

Housing Authority of the County of San Bernardino

- 139) Acting as the governing body of the Housing Authority of the County of San Bernardino:
- 1. Conduct a public hearing on the Housing Authority of the County of San Bernardino 2017-18 Recommended Budget.
 - 2. Adopt Resolution to approve and adopt:
 - a. The Housing Authority of the County of San Bernardino 2017-18 Budget, including appropriation, operating transfers out, contributions to net position, and budgeted staffing, as listed on Attachment A;
 - b. Any changes to the Recommended Budget that the Board may direct. (In the event that the Board makes any additions or deletions to the Budget after the public hearing and the items were not proposed in writing and filed with the Secretary of the Board before the close of the public hearing, a 4/5 vote of the Board is required.)

(Presenter: Maria Razo, Executive Director, 332-6305)

In-Home Supportive Services Public Authority

- 140) Acting as the governing body of the In-Home Supportive Services Public Authority:
1. Conduct a public hearing on the In-Home Supportive Services Public Authority's 2017-18 Recommended Budget.
 2. Adopt a Resolution to approve and adopt:
 - a. The In-Home Supportive Services Public Authority's 2017-18 Budget, including appropriation, operating transfers out, contribution to reserves, available reserves, budgeted staffing and authorization for adjustments for final fund balance as listed in Attachment A; and
 - b. Any changes to the Recommended Budget that the Board of Directors may direct.
 - i. In the event that the Board makes any additions or deletions to the Budget after the public hearing and the items were not proposed in writing and filed with the Clerk of the Board before the close of the public hearing, a 4/5 vote of the Board is required.
- (Presenter: Rosa Hidalgo, Executive Director, 891-9102)

Inland Counties Emergency Medical Agency

- 141) Acting as the governing body of the Inland Counties Emergency Medical Agency (ICEMA):
1. Conduct a public hearing on ICEMA's 2017-18 Recommended Budget.
 2. Adopt resolution to approve and adopt:
 - a. ICEMA's 2017-18 Budget, including appropriation, operating transfers out, contributions to reserves, available reserves and budgeted staffing, and authorization for final fund balance adjustments for the budget unit listed in Attachment A.
 - b. Any changes to the Recommended Budget that the Board of Directors (Board) may direct. (In the event additions or deletions are made after the public hearing, and the items were not proposed in writing and filed with the Secretary of the Board before the close of the public hearing, a 4/5 vote of the Board is required.)
 3. Approve the following classification actions described in the Summary of Classification and Reclassification Actions included in the 2017-18 Recommended Budget (Attachment B):
 - a. Reclassify position as detailed on Page 2 of Attachment B.
- (Presenter: Thomas G. Lynch, EMS Administrator, ICEMA, 388-5830)

San Bernardino County Fire Protection District

- 142) Acting as the governing body of the San Bernardino County Fire Protection District (SBCFPD):
1. Conduct a public hearing on SBCFPD's 2017-18 Recommended Budget.
 2. Adopt resolution to approve and adopt:
 - a. SBCFPD's 2017-18 Budget, including appropriation, operating transfers out, contributions to reserves, available reserves and budgeted staffing, and authorization for final fund balance adjustments for budget units listed in Attachment A.
 - b. Recommended changes in total appropriation, operating transfers out, contributions to reserves and budgeted staffing as included in Attachment B.
 - c. Any changes to the Recommended Budget that the Board of Directors (Board) may direct.
 - i. In the event that the Board makes any additions or deletions to the Budget after the public hearing, and the items were not proposed in writing and filed with the Secretary of the Board before close of the public hearing, a 4/5 vote of the Board is required.
 3. Approve the following classification actions described in the Summary of Classification and Reclassification Actions included in the 2017-18 Recommended Budget (Attachment C):
 - a. Reclassify positions as detailed on Page 3 of Attachment C.
 - b. Establish the classifications and salaries for the new classifications, as detailed on Page 2 of Attachment C.
- (Presenter: Mark A Hartwig, Fire Chief/Fire Warden, 387-5779)

San Bernardino County Flood Control District

- 143) Acting as the governing body of the San Bernardino County Flood Control District (District):
1. Conduct a public hearing on the District's 2017-18 Recommended Budget.
 2. Adopt Resolution to approve and adopt:
 - a. The District's 2017-18 Budget, including appropriation, operating transfers out, contribution to reserves/net position, available reserves, budgeted staffing, and authorization for adjustments for final fund balance listed in Attachment A; and
 - b. Any changes to the Recommended Budget that the Board may direct.
 - i. In the event that the Board makes any additions or deletions to the Budget after the public hearing, and the items were not proposed in writing and filed with the Secretary of the Board before the close of the public hearing, a 4/5 vote of the Board is required.
 3. Approve the following classification action described in the Summary of Classification and Reclassification Actions included in the 2017-18 Recommended Budget (Attachment B):
 - a. Reclassify position as detailed on Page 2.
- (Presenter: Gerry Newcombe, Director, 387-7906)

INDIVIDUAL BOARD MEMBER COMMENTS (5 Minutes)

IF YOU CHALLENGE ANY DECISION REGARDING ANY OF THE ABOVE PROPOSALS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED DURING THE PUBLIC TESTIMONY PERIOD REGARDING THAT PROPOSAL OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

DUE TO TIME CONSTRAINTS AND THE NUMBER OF PERSONS WISHING TO GIVE ORAL TESTIMONY, TIME RESTRICTIONS MAY BE PLACED ON ORAL TESTIMONY REGARDING THE ABOVE PROPOSALS. YOU MAY WISH TO MAKE YOUR COMMENTS IN WRITING TO ASSURE THAT YOU ARE ABLE TO EXPRESS YOURSELF ADEQUATELY.

THE BOARD OF SUPERVISORS MEETING FACILITY IS ACCESSIBLE TO PERSONS WITH DISABILITIES. IF ASSISTIVE LISTENING DEVICES OR OTHER AUXILIARY AIDS OR SERVICES ARE NEEDED IN ORDER TO PARTICIPATE IN THE PUBLIC MEETING, REQUESTS SHOULD BE MADE THROUGH THE CLERK OF THE BOARD AT LEAST THREE (3) BUSINESS DAYS PRIOR TO THE BOARD MEETING. THE CLERK'S TELEPHONE NUMBER IS (909) 387-3841 AND THE OFFICE IS LOCATED AT 385 NORTH ARROWHEAD AVENUE, 2ND FLOOR, SAN BERNARDINO, CA.

AGENDA AND SUPPORTING DOCUMENTATION IS AVAILABLE ON THE INTERNET: WWW.SBCOUNTY.GOV/COB

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THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, JUNE 27, 2017 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVENUE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M. AND PUBLIC SESSION BEGINNING AT 10:00 A.M.